UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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BOTKIER, INC.,

Plaintiff, : <u>ECF CASE</u>

- against - : 07 Civ. 11043 (RJS)

COSTCO WHOLESALE CORPORATION, et al., :

: RULE 7.1
Defendants. : DISCLOSURE STATEMENT

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Pursuant to Rule 7.1 of the Federal Rules of Civil Procedure, and to enable judges and magistrate judges to evaluate possible disqualification or recusal, Costco Wholesale Corporation ("Costco") states that it has no parent corporation and that no publicly held corporation owns 10% or more of Costco's corporate stock.

Dated: New York, New York January 2, 2008

FRIED, FRANK, HARRIS, SHRIVER & JACOBSON LLP

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